

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
920 Waukegan Road, Deerfield, IL, Meeting Room
Wednesday, September 18, 2024, 6:30 PM**

Residents wishing to share thoughts about any matter concerning the Library may do so by submitting an email to amy@deerfieldlibrary.org prior to the meeting.

1. ROLL CALL & CALL TO ORDER
2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
3. APPROVAL OF MINUTES
 - A. August 21, 2024 Regular Meeting (ACTION)
4. TREASURER REPORT
 - A. Monthly Financials: Balance Sheet, Revenue & Expenses (ACTION)
 - B. List of Checks and Payments for Approval (ACTION)
 - C. Proposed FY 2025 Budget & 2024 Levy Request (DISCUSSION)
5. STAFF PRESENTATION: Steph Scaletta, Communications & Outreach Manager
6. LIBRARY DIRECTOR'S REPORT
7. OLD BUSINESS
 - A. Farmers Market Final Planning
8. NEW BUSINESS
 - A. 2025 Board Dates (ACTION)
 - B. 2025 Holidays/Closed Dates (ACTION)
9. OTHER
10. EXECUTIVE SESSION 5 ILCS 120/2 c (21) Semi-Annual Review of Historical Minutes both written and recorded of previous meetings held in Executive Session
11. ADJOURNMENT

MISSION STATEMENT: To provide our community with open access to the world of information and ideas, encouraging lifelong learning and personal growth in a welcoming environment.

Upcoming 2024 Library Board Meetings: October 16, November 20, December 18

***All topics on the agenda are potential action items.**